

# **AGENDA**

## ***REDEVELOPMENT COMMISSION***

**McCloskey Conference Room  
February 1, 2010  
5:00 p.m.**

### **I. ROLL CALL**

### **II. READING OF THE MINUTES – January 4, 2010**

### **III. EXAMINATION OF CLAIMS – Claims for December 31, 2009 for \$13,872.63, January 8, 2010 for \$1,666.56, and January 22, 2010 for \$204,410.45**

### **IV. REPORT OF OFFICERS AND COMMITTEES**

- A.** Director's Report
- B.** Budget Summary Report

### **V. UNFINISHED BUSINESS**

None.

### **VI. NEW BUSINESS**

- A. RESOLUTION 10-02:** Approval of Kirkwood Phase III Expenditures from the Downtown TIF.

### **PUBLIC HEARING**

- B. RESOLUTION 10-03:** Approval of the 2010 CDBG Physical Improvements and Social Services Funding.

**End of Public Hearing – Resumption of Regular Business Meeting.**

### **VII. BUSINESS/GENERAL DISCUSSION**

### **VIII. ADJOURNMENT**